



KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: November 20, 2015

SUBJECT: Notice of Meetings (revised)

The Kentucky Retirement Systems Human Resources Committee will hold a regular quarterly meeting on Thursday, December 3, 2015 at 8:00 a.m. EDT for the purpose of conducting the business set forth on the attached agenda.

The meeting will be held in the KRS Information Security conference room at 1270 Louisville Road, Frankfort, Kentucky 40601

The Kentucky Retirement Systems Board of Trustees will hold a regular quarterly meeting on Thursday, December 3, 2015 at 9:00 a.m. EDT for the purpose of conducting the business set forth on the attached agenda. Portions of this meeting will be held in closed session.

The meeting will be held at the KRS Boardroom at 1270 Louisville Road, Frankfort, Kentucky 40601.

cc: Meeting Notification List

**KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES**

**Human Resources Committee
Regular Quarterly Meeting
December 3, 2015, 8:00 a.m. EDT
1270 Louisville Road, Frankfort, Kentucky**

AGENDA

1. Call to order.
2. Approval of the September 10, 2015 meeting minutes
3. Proposed KRS Personnel Policy Amendments
4. Discussion of KRS Classification and Compensation Study
5. Other business
6. Adjournment